

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 24, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: November 17, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent

**Notice**

1. [Notice of Hearing: Adoption of a new chapter in the Lewis County Code establishing impact fees for transportation facilities and schools. Hearing will be held on or after 10:00 a.m., on Monday, December 8, 2014. Resolution No. 14-307](#)

**Consent**

2. [Resolution No. 14-308 Approval of warrants for payment.](#)
3. [Resolution No. 14-309 Approving a personal service agreement with Robert K. Weidner.](#)
4. [Resolution No. 14-310 Granting an easement to Wave Business Solutions, LLC for anchoring aerial network facilities.](#)
5. [Resolution No. 14-311 Approving Amendment No. 1 to an Agreement with Boisfort Valley Water Corporation.](#)